

Board of Health AGENDA

A Board of Health meeting will be held **Wednesday, April 26, 2023**, at **12:00 p.m.** in the **THIRD FLOOR CONFERENCE ROOM C**, at the Health Department, **101 W. 9th Street**.

(Lunch for Board Members will be served at 11:30 noon)

- A. 12:00 - 12:03 p.m. – Call to Order and Approval / Changes to Agenda **(Action Required)**
- B. 12:03 - 12:05 p.m. – Approval of Board of Health Meeting Minutes held **March 29, 2022 (Action Required)**
- C. 12:05 – 12:08 p.m. – **Public Forum**
- D. 12:08 – 12:12:20 p.m. **Special Recognition** – 2023 Public Health Champion: Sheena Archuleta
- E. 12:10 – 12:20 p.m. – **Action Items**
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- F. 12:20 – 12:35 p.m. - **Budget and Finance** - Georgia Alfonso
 - Monthly Financial Report **(Action Item)**
 - Contracts **(Action Item)**
- G. 12:35 -1:00 p.m. – **BOH Updates/ Reports**
 - Public Health Director’s Report – Randy Evetts

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